

# Agenda Item Form

Agenda Date: May 11, 2004

Districts Affected: 8

Dept. Head/Contact Information: Carol A. Brey-Casiano

## Type of Agenda Item:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution            | <input type="checkbox"/> Staffing Table Changes   | <input type="checkbox"/> Board Appointments        |
| <input type="checkbox"/> Tax Installment Agreements       | <input type="checkbox"/> Tax Refunds              | <input type="checkbox"/> Donations                 |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer          | <input type="checkbox"/> Item Placed by Citizen    |
| <input type="checkbox"/> Application for Facility Use     | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements            | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application         |
| <input type="checkbox"/> Other _____                      |   |  |

## Funding Source:

- ☐ General Fund  
☐ Grant (duration of funds: \_\_\_\_\_ Months)  
☐ Other Source: \_\_\_\_\_

## Legal:

- ☒ Legal Review Required      Attorney Assigned (please scroll down): John Nance      ☒ Approved      ☐ Denied

Timeline Priority: ☐ High      ☒ Medium      ☐ Low      # of days: \_\_\_\_\_

## Why is this item necessary:

To authorize the Library Director to sign an exhibit contract for an exhibit of Alcoholics Anonymous information that the library will be presenting.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:  
None

## Statutory or Citizen Concerns:

None

## Departmental Concerns:

None

# EL PASO PUBLIC LIBRARY

## M e m o r a n d u m

**TO:** Joe Wardy and City Council Representatives

**FROM:** Carol A. Brey-Casiano, Director of Libraries *CB*

**COPIES TO:** Jim Martinez, Chief Administrative Officer  
Deborah G. Hamlyn, Deputy CAO, Quality of Life  
Lisa Elizondo, City Attorney  
John F. Nance, Assistant City Attorney

**SUBJECT:** Consent item for May 11, 2004 Council Agenda

**DATE:** May 5, 2004

**ITEM:** \_\_\_\_\_

The following item will be on the Consent Agenda for the May 11 City Council Meeting:

That the Library Director be authorized to sign an Exhibit Contract with Alejandro Montenegro covering an exhibit of "Books, Flyers, and Pamphlets related to Alcoholics Anonymous" at the Main Library of the El Paso Public Library System for the period of August 1 through 31, 2004. This exhibition is at no cost to the City. (District 8)

Copy of the Resolution and Exhibit Contract form is attached for your review.

Attachments

c/exhibits/m&cc-August04-MA

## RESOLUTION

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Library Director be authorized to sign an Exhibit Contract with Alejandro Montenegro covering an exhibit of "Books, Flyers, and Pamphlets related to Alcoholics Anonymous" at the Main Library of the El Paso Public Library System for the period of August 1 through 31, 2004. This exhibition is at no cost to the City. (District 8)

ADOPTED this 11<sup>th</sup> day of May, 2004.


THE CITY OF EL PASO

\_\_\_\_\_  
Joe Wardy  
Mayor

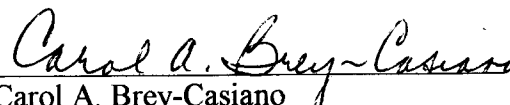
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
John F. Nance  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Carol A. Brey-Casiano  
Library Director

Ex-Montenegro-MA

# EL PASO PUBLIC LIBRARY

## EXHIBIT CONTRACT

Name: Alejandro Montenegro

Address \_\_\_\_\_

Telephone Number \_\_\_\_\_

Social Security Number \_\_\_\_\_

Dates of Exhibit: August 1st - 31, 2004

Material(s) to be exhibited: Books, flyers, pamphlets, etc.

Date of Exhibit Removal: August 31, 2004

Library: Main

Address: 501 N. Oregon St.

I request permission to exhibit, at no cost to the El Paso Public Library and/or the City of El Paso, my/our collection of Libro Azul de AA

\_\_\_\_\_ at Main Branch  
of the El Paso Public Library.

I understand that the El Paso Public Library and/or the City of El Paso will not be held liable for any item(s) in this exhibit that may be lost, stolen or damaged in any way.

I also understand that the installation and removal of the exhibit is the sole responsibility of the Exhibitor and is to be carried out on the dates agreed upon by both parties, in order to ensure that the Library's Schedule of Exhibits is followed.

Alejandro Montenegro  
Signature of Exhibitor

04-22-04  
Date

Please sign four copies of this contract (Exhibitor, Branch Library, Extension Services, Administrator and City Attorney's Office)

Form - Exhibit

Approved: Carol A. Brey-Casiano Date: 4-27-04  
Carol A. Brey-Casiano, Library Director